# SALEM RECREATION COMMISSION SALEM, CONNECTICUT MEETING MINUTES MAY 16, 2011

Present
Pam Henry
Al Giansanti
Dave Kennedy

Peter Lee

Sue Spang/Chairperson

Jim Burke Kim Bingham

Guests

Absent

Don Bourdeau

Sam & Tiffany Rindell

Diane Weston/Recording Secretary

Call to order:

Chairperson Sue Spang called the meeting to order at 7:02PM.

#### 1. Minutes:

# M/S/C (Spang/Henry) to approve the April minutes as amended.

Correction page 1 - 1. Minutes, A. Giansanti abstaining page 1 - 3.a. Don Bourdeau Report:  $12^{th}$  sentence, A. Giansanti will locate the utilities and septic.

Vote: Spang, Henry, Giansanti approved; Appleby, Kennedy, Lee abstaining.

2. Treasurer's Report:

No Treasurer's Report presented.

- 3. Public Comment/Guests/Correspondence:
  - a. Residents Sam & Tiffany Rindell proposed holding an evening tennis class for ages 5 to 14. July 5, 12, 19, 26 ages 5 to 9 from 6:00 to 7:00 P.M. and ages 10 to 14 from 7:00 to 8:00 P.M. A minimum fee will be set; Sam & Tiffany are volunteering their services for this program.
  - b. Don Bourdeau Report:

The sand has been replaced in the sandbox at the playground on RHR.

The mulch will be added to the playground at RHR.

The crosswalk at RHR is complete. There was discussion concerning adding fencing to route people to use the crosswalk.

Work has been completed on the Multi-Purpose Path.

D. Bourdeau spoke with B. Appleby to start work on the parking lot at Forsyth Road on Tuesday May 17, 2011 due to having the equipment needed by public works already on Forsyth Road.

S. Spang felt as though the Commission did not have enough time to discuss this project and was not made aware of the work until this meeting.

# M/S/C (Giansanti/Lee) to appropriate up to \$5,000.00 for parking lot work at the Forsyth Road Complex. Vote: approved unanimous.

#### 4. Additions & Revisions

None

#### 5. New Business

#### a. 2011 Budget

The town budget passed; funding was added in the Capitol Budget for the RHR parking lot.

# b. Memorial Day Parade

May 30 is the parade; A. Giansanti and R. Cirillo will judge the bike contest.

S. Spang will order trophies.

#### c. Recreation Clerk Report

Summer camps are being booked. There will be a theater, tennis, basketball, Mad Science and multisport camp. Music lessons will also be offered.

Two baseball game bus trips are scheduled: July 9 Yankees vs. Tampa Bay; August 28 Red Sox vs. Oakland.

D. Weston will make a pamphlet to hand out at the Memorial Day Parade.

## 6. Old Business

a. Forsyth Road – The electric panel is almost completed for the shed; the wires will be connected by CL&P.

#### b. Baseball-

The season is going well. The girls' softball is undefeated.

A schedule of games will be mailed to the owner of the teams.

Babe Ruth starts in two weeks.

Red clay is needed for the fields.

SYBL is looking to replace the score box.

The fence cover looks good.

- A. Giansanti informed D. Bourdeau the spigot is missing at the Babe Ruth Field.
- D. Bourdeau asked if there would be interest in adding a practice field at the Gadbois property once the pavilion is added. This is something that would be done in the fall.

Adult softball will be at Salem School until July.

- c. Soccer- The soccer program is going well.
- d. Basketball- No report.
- e. Tennis See Public Comment.
- f. Multi-purpose Path See D. Bourdeau Report.

## 7. Other Business

S. Spang asked if picnic tables could be used at the Forsyth Road Complex and the RHR Complex.

M/S/C (Appleby/Lee) to appropriate no more than \$2,800.00 for the purchase of picnic tables for the Salem Recreation Fields. Vote: approved unanimous.

- 8. Future Action Items
  - a. Disc Golf To be removed for June agenda.
  - b. Skate Board Park
  - c. Disorderly Parents/Coaches To be removed for June agenda.
- 9. Adjournment

M/S/C (Henry/Giansanti) to adjourn the meeting at 8:45pm. Vote: unanimous

Respectfully submitted by Diane Weston Recording Secretary